

Action Minutes
City of Sedona
Historic Preservation Commission Meeting
City Council Chambers, Sedona City Hall, Sedona, AZ
Monday, August 16, 2010 – 4:00 p.m.

1. Verification of notice, call to order, roll call and Pledge of Allegiance.

Chairman Unger called the meeting to order at 4:05 p.m.

Roll Call:

Commissioners: Chairman Brynn Unger, Vice Chairman Greg Ruland and Commissioners Michael Pierce, Helen Snyder, Noreen Wienges and Jane Grams.

Staff: Kathy Levin, Andy Dickey

2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).

The Chairman opened the public forum and having no requests to speak, closed the public forum.

3. Consent agenda:

Approval of minutes of June 14, 2010 meeting.

***MOTION:** Commissioner Wienges moved to approve the minutes of the June 14, 2010 meeting. Commissioner Ruland seconded the motion.*

***VOTE:** Motion carried six (6) for and zero (0) opposed.*

4. Commission and staff announcements and summary of current matters.

Kathy Levin reported that the City Council appointed Jane Grams to the commission and welcomed her. Kathy also reported that there is one vacancy on the Commission; the deadline to apply for membership was August 13, 2010; and two applications were received by the deadline.

Chairman Unger distributed a revised “Historic Preservation Commission Essentials” CD to the Commission and staff.

5. PUBLIC HEARING: Discussion/possible action regarding a request for a Certificate of Appropriateness for the Walter and Ruth Jordan Residence, 1931-1947 and Walter and Ruth Jordan Packing Shed, 1946 at Jordan Historical Park to do major rehabilitation work on the exterior of both structures as on-going preservation and maintenance. The subject property is owned by the City of Sedona and is further identified as Assessor’s Parcel 401-03-001F Coconino County). Case No.: CA 10-01 (Historic Register Numbers 01 & 02), Applicant: City of Sedona, Address: 735 Jordan Road, Sedona, Arizona 86336

Kathy Levin provided an overview of the staff report. The Chairman opened up the public hearing and Ron Maassen provided comments on the suitability of guttering the Residence. The public hearing was closed. The Commission commented on the proposed rehabilitation work on the

Residence. Staff members Andy Dickey and Kathy Levin responded to questions raised by the Commission.

MOTION: Commissioner Ruland moved to approve the Certificate of Appropriateness for the Walter and Ruth Jordan Residence CA10-02 (Historic Register No. 01) and the Walter and Ruth Jordan Packing Shed (Historic Register No. 02) based on consistency with the review procedures in the Land Development Code. Article 15, §1509.03 B.1, B.2, B.3, B.4, and C.1.b, except that the gutters shall be applied only east-west on the north facing side of the Residence; north-south on the west facing side of the Residence; and on a small portion north-south, on the east facing side adjacent to the condensing units. Commissioner Snyder seconded the motion.

VOTE: Motion carried six (6) for and zero (0) opposed.

- 6. PUBLIC HEARING: Discussion/possible action regarding a request for Historic Landmark Designation approval of the Van Ess House (ca. 1964) and property. The subject property is further identified as Assessor's Parcel 408-06-090 (Yavapai County). Case No.: HL 10-01 (Register Number 023), Applicant: Thomas E. and Kathryn A. Maguire, Trustees for Maguire Family Trust Address: 280 Zane Grey Drive, Sedona, Arizona 86336**

Kathy Levin provided an overview of the staff report. The Chairman opened up the public hearing and Thomas Maguire and Kathryn Maguire provided comments on their home and the proposed local historic landmark designation. The public hearing was closed. The Commission commented on the suitability of designation.

MOTION: Commissioner Ruland moved to approve the landmark designation for Case Number HL 10-01 (Historic Register No. 023) to designate the Van Ess House located at 280 Zane Grey Drive as an historic landmark based upon the consistency with the historic landmark evaluation criteria outlined in the Sedona Land Development Code. Commissioner Wienges seconded the motion.

VOTE: Motion carried six (6) for and zero (0) opposed.

- 7. Discussion/possible action on FY 2010-11 Commission Work Plan and commissioner involvement in Work Plan tasks:**
 - a. Education and Public Outreach**

Chairman Unger commented on the Pepsi grant on-line voting for the Sedona Arts Center – Art Barn (George Jordan Packing Shed) and the inclusion of this building on the city's 2010 Most Endangered Places brochure. The Chairman asked Commissioner Wienges to do an article on this matter.

- b. Survey Field Work**

There was no discussion on this item.

- c. Madole Home landmark prospects**

There was no discussion on this item.

- d. Early Don Woods-designed homes**

There was no discussion on this item.

e. Arizona Centennial 2012 (February 14, 2012)

Chairman Unger stated that the Sedona Historical Society will send their education volunteers into the schools. She also met with the Sedona-Oak Creek School District Superintendent and all of the school principals to introduce them to the Centennial and invite their participation. The Chairman met with Nancy Robb-Dunst. The Chairman stated that the Sedona Historical Society may propose a legacy project consisting of a cowboy sculpture for Jordan Historical Park; they are pursuing a landmark designation of the Loy Homestead; and, they intend to hold a community picnic for a Centennial celebration.

Commissioner Snyder offered to explore a quilt project for the Centennial.

No action was taken.

8. Discussion/possible action on:

a. Prospects for designation of landmarks or historic districts

There was no discussion on this item.

b. Certificates of Appropriateness

There was no discussion on this item.

c. Updates to Historic Resource Survey

There was no discussion on this item.

d. Condition of Landmarks or other historic properties

Chairman Unger distributed an e-mail regarding the possible protection of the "Lomacasi property" where the historic Purtymun Cabin is located.

No action was taken.

9. Discussion/possible action regarding future meeting dates and future agenda items.

Kathy Levin reminded the Commission of the joint meeting with City Council on September 13. The members were polled to determine their availability for a regular monthly meeting on September 27 pending conference room and staff availability. All members are able to attend on that date except Commissioner Wienges.

10. Adjournment.

The Chairman called for adjournment at 6:18 p.m., without objection.

Respectfully Submitted,

Kathy Levin, *Associate Planner*

Date